

Los Angeles County Board of Supervisors

Statement of Proceedings for March 26, 2002

TUESDAY, MARCH 26, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and

Zev Yaroslavsky, Chairman

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by The Reverend Robert L. Mason, Macedonia Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Brian Moralez, First Vice Commander, Sunshine Acres Post No. 477, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Alternate Public Defender

CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED THE INITIATION OF LITIGATION. THE ACTION, THE DEFENDANTS, AND THE OTHER PARTICULARS SHALL, ONCE FORMALLY COMMENCED, BE DISCLOSED TO ANY PERSON UPON INQUIRY

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-5.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff

2.0 SET MATTERS

9:30 a.m.

26

Presentation of scroll to the Cesar Chavez Foundation and Chavez Family in recognition of "Cesar Chavez Community Service Week" and presentation of scrolls to celebration partners and sponsors, as arranged by Supervisor Molina.

26

Presentation of scroll to Roger M. Whitby, upon his retirement after 32 years of dedicated service to the Office of County Counsel, as arranged by Supervisor Yaroslavsky.

26

Recognition of individuals who have supported the Los Angeles County Office of Education Head Start-State Preschool, as arranged by Supervisor Yaroslavsky.

26

Presentation of scroll to Jerre Davenport, Chair, Operation Safe Community and Dr. Ron Leon, Superintendent, Berenice Marmolejo, Thomas Yeap, and Narynn Manorohtful from Rowland Unified School District, in recognition of "Safe Communities Week," as arranged by Supervisor Knabe.

26

Presentation of scrolls to New Line Cinema - A Division of AOL Time Warner Company, the City of Norwalk, Department of Public Safety, and the County Departments of Internal Services, Public Works, Library, Parks and Recreation and the Sheriff for their service to inspire and promote the Literacy Program Vision, "Operation Read," throughout Los Angeles County, as arranged by Supervisor Knabe.

26

Presentation of scrolls to Xerox Corporation, Six Flags Magic Mountain, Unisys Corporation, Newhall Land and Farming Company and the Los Angeles County Fire Department in recognition for their generosity and support at the "Annual Holiday Party at Six Flags Magic Mountain" sponsored by Supervisor Antonovich and the Department of Children and Family Services, which helped spread holiday cheer to hundreds of children, as arranged by Supervisor Antonovich.

26

Presentation of scroll to Amber McDonald, student at Marshall Fundamental, in recognition of being selected the California Police Activities League Youth of the Year, as arranged by Supervisor Antonovich.

26

Presentation of scroll to Charles E. Thornton, Human Resources Manager, Civil Service Advocacy, upon his retirement after 38 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Antonovich.

26

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 26, 2002

9:30 A.M.

2-D 1-D.

Hearing on proposed amendment to the Five-Year Implementation Plan for the Maravilla Community Redevelopment Project Area, to include the planned construction of the East Los Angeles Family Resource Center, a 20,000 sq ft social service facility located at 4701 East Cesar E. Chavez Ave., in the unincorporated East Los Angeles area (1). (Relates to Agenda No. 7) **THE BOARD CLOSED THE HEARING AND ADOPTED THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN FOR THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREA, AS PERMITTED UNDER THE CALIFORNIA HEALTH AND SAFETY CODE, IN ORDER TO INCLUDE THE EAST LOS ANGELES FAMILY RESOURCE CENTER, LOCATED AT 4701 EAST CESAR E. CHAVEZ AVENUE IN THE UNINCORPORATED EAST LOS ANGELES AREA**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 26, 2002

9:30 A.M.

2-H 1-H.

Hearing to consider the Annual Public Housing Agency Plan for Fiscal Year 2002 to update the Housing Authority's goals and objectives and incorporate changes to the Capital Fund Annual Statement, Admissions and Occupancy Policy for the Conventional Public Housing Program and the Section 8 Housing Program Administrative Plan and proposed property dispositions of two Housing Authority properties; also adopt resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for implementation of the Plan; and authorize the Executive Director to execute all documents to receive from HUD \$7,120,624 in Capital Fund Program funds for resident programs, operating costs and the rehabilitation of 1,827 housing units at 27 Conventional Public Housing Program developments throughout the County (All Districts); and to incorporate the funds into the Housing Authority's approved budget. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. AMENDED THE ANNUAL PLAN FOR FISCAL YEAR 2002 TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO REQUIRE THAT APPLICANTS COMPLETE PROBATION OR PAROLE TO QUALIFY FOR THE HOUSING CHOICE VOUCHER PROGRAM; AND TO REMOVE THE DISPOSITION INFORMATION FOR 4850 CESAR E. CHAVEZ AVENUE FROM THE ANNUAL PLAN;

1. APPROVED THE ANNUAL PLAN, AS AMENDED, FOR FISCAL YEAR 2002 AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO UPDATE THE HOUSING AUTHORITY'S GOALS AND OBJECTIVES, INCLUDING THE CAPITAL FUND ANNUAL STATEMENT, ADMISSIONS AND OCCUPANCY POLICY FOR THE CONVENTIONAL PUBLIC HOUSING PROGRAM AND SECTION 8 HOUSING PROGRAM ADMINISTRATIVE PLAN AND PROPOSED PROPERTY DISPOSITIONS;

1. ADOPTED AND INSTRUCTED THE CHAIRMAN TO SIGN THE RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO SUBMIT THE AMENDED 2002 ANNUAL HOUSING AGENCY PLAN TO HUD, AND TO TAKE ALL ACTIONS REQUIRED FOR IMPLEMENTATION OF THE ANNUAL PLAN;

1. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE ALL DOCUMENTS REQUIRED TO RECEIVE FROM HUD \$7,120,624 IN CAPITAL FUND PROGRAM FUNDS FOR RESIDENT PROGRAMS, OPERATING COSTS, AND THE REHABILITATION OF 1827 HOUSING UNITS AT 27 CONVENTIONAL PUBLIC HOUSING PROGRAM DEVELOPMENTS THROUGHOUT LOS ANGELES COUNTY, AND TO INCORPORATE THESE FUNDS INTO THE HOUSING AUTHORITY'S APPROVED BUDGET; AND

1. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO

INCORPORATE INTO THE ANNUAL PLAN ALL PUBLIC COMMENTS RECEIVED
AND APPROVED FOR INCLUSION AND SUBMIT THEM TO HUD BY APRIL
17, 2002

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

5.0 PUBLIC HEARINGS 1 - 13

28 1.

Sale at public auction of County surplus real property located at 29130 W. Roadside Dr., Agoura Hills (3), at a minimum bid of \$900,000. **THE BOARD AWARDED THE SALE OF THE PROPERTY AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO MICHAEL D. TUCHMAN, IN THE AMOUNT OF \$1,310,000.00; AND INSTRUCTED THE CHAIRMAN TO SIGN THE QUITCLAIM DEED UPON PRESENTATION; ALSO AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION, AND THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS AS REQUESTED BY THE CHIEF ADMINISTRATIVE OFFICER**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

2 2.

Hearing on annexation of various subdivision territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and the levying of assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home for the Carson Zone for Fiscal Year 2002-03.
CONTINUED WITHOUT DISCUSSION TO TUESDAY, MAY 28, 2002 AT 1:00 P.M.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

29 3.

Hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County (All Districts). **THE BOARD CLOSED THE HEARING AND APPROVED THE WEED ABATEMENT REFEREE'S REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURERS TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

30 4.

Hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, combustible growth or flammable vegetation to include native and ornamental vegetation on improved parcels in the County (All Districts). **THE BOARD CLOSED THE HEARING AND APPROVED THE WEED BRUSH CLEARANCE REFEREE'S REPORT AND INSTRUCTED THE FIRE CHIEF TO REMOVE THE HAZARDOUS BRUSH, DRY GRASS, WEEDS, COMBUSTIBLE GROWTH OR FLAMMABLE VEGETATION, INCLUDING NATIVE AND ORNAMENTAL VEGETATION ON IMPROVED PARCELS**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

31 5.

Hearing on the purchase of real property and related interests, located at 4850 East 3rd Street and 311 S. La Verne Ave., unincorporated Los Angeles area (1), from Lupe Maldonado in amount of \$661,900, for the development of a surface parking lot with capacity for approximately 100 vehicles for the proposed East Los Angeles Civic Center Project. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED AT 4850 EAST 3rd STREET AND 311 S. LA VERNE AVE., UNINCORPORATED LOS ANGELES AREA (1), FROM LUPE MALDONADO IN AMOUNT OF \$661,900, FOR THE DEVELOPMENT OF A SURFACE PARKING LOT FOR THE PROPOSED EAST LOS ANGELES CIVIC CENTER PROJECT;**
1. **INSTRUCTED THE CHAIRMAN TO EXECUTE THE PURCHASE AND SALE AGREEMENT NO. 73941 FOR THE REAL PROPERTY UPON PRESENTATION;**
1. **AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COVER THE PURCHASE PRICE AND OTHER TRANSACTIONAL COSTS, WHICH ARE ESTIMATED NOT THE EXCEED \$5,000;**

2. REQUESTED THE COUNTY ASSESSOR TO REMOVE THE SUBJECT PROPERTY FROM THE TAX ROLLS EFFECTIVE UPON CLOSE OF ESCROW; AND

1. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE DOCUMENTS NECESSARY TO CLOSE ESCROW AND TO ACCEPT THE DEED CONVEYING TITLE TO THE COUNTY UPON THE CLOSE OF ESCROW

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

32 6.

Hearing to conditionally vacate, with reservations, a 20 ft alley west of Alameda St., unincorporated Walnut Park area (1); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND

RIGHTS; AND

1. **ADOPTED THE RESOLUTION ORDERING THE CONDITIONAL VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

27 7.

Hearing on findings required by the California Health and Safety Code, which will permit the use of \$1.4 million in tax increment funds collected in the Maravilla Community Redevelopment Project area, for development of the Family Resource Center at 4701 East Cesar E. Chavez Ave., unincorporated East Los Angeles area (1). (Relates to Agenda No. 1-D) **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING IN ACCORDANCE WITH SECTION 33445 OF THE**

CALIFORNIA HEALTH AND SAFETY CODE TO PERMIT THE USE OF TAX INCREMENT FUNDS COLLECTED IN THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREA (PROJECT AREA) FOR DEVELOPMENT OF THE FAMILY RESOURCE CENTER AND 4701 EAST CESAR E. CHAVEZ AVENUE IN THE UNINCORPORATED AREA OF EAST LOS ANGELES AS FOLLOWS:

A.THE FAMILY RESOURCE CENTER IS BEING FINANCED BY NO OTHER MEANS THAN \$1.4 MILLION IN TAX INCREMENT FUNDS GENERATED FROM THE PROJECT AREA; \$1.9 MILLION FROM THE DEPARTMENT OF MENTAL HEALTH, AND \$2.3 MILLION FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ALLOCATED TO THE FIRST SUPERVISORIAL DISTRICT;

A.PAYMENT OF FUNDS FOR CONSTRUCTION OF THE FAMILY RESOURCE CENTER WILL ASSIST IN THE ELIMINATION OF ONE OR MORE BLIGHTING CONDITIONS IN THE PROJECT AREA; AND

A.THE FAMILY RESOURCE CENTER IS CONSISTENT WITH THE MARAVILLA PROJECT AREA FIVE-YEAR IMPLEMENTATION PLAN; AND

2. AUTHORIZED THE COMMUNITY DEVELOPMENT COMMISSION TO USE \$1.4 MILLION IN TAX INCREMENT FUNDS FOR CONSTRUCTION OF THE FAMILY RESOURCE CENTER

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

33 8.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to establish new case processing procedures and development standards for wireless telecommunication facilities with modifications (All Districts); also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE MODIFICATIONS TO THE REGIONAL PLANNING COMMISSION'S PROPOSED ORDINANCE PRESENTED AT THE BOARD'S HEARING WERE EITHER PREVIOUSLY CONSIDERED BY THE COMMISSION DURING ITS HEARINGS OR ARE NOT SUBSTANTIAL IN NATURE, AND DETERMINED THAT THE COMMISSION'S RECOMMENDATION, AS MODIFIED, IS COMPATIBLE WITH AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE LOS ANGELES COUNTY GENERAL PLAN;**
2. **CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, AND MADE A FINDING THAT ON THE BASIS OF THE WHOLE RECORD BEFORE THE BOARD, THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;**

1. MADE A FINDING THAT THE ADOPTION OF SAID PROPOSED ORDINANCE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT UPON ADOPTION OF THE PROPOSED ORDINANCE;
4. INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE FOR ADOPTION AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE WITH THE MODIFICATIONS PRESENTED DURING THE HEARING BY SUPERVISORS YAROSLAVSKY AND ANTONOVICH, AND THE REGIONAL PLANNING DEPARTMENT REPRESENTATIVE; AND
5. INSTRUCTED REGIONAL PLANNING STAFF TO NOTIFY INTERESTED PARTIES WHEN THE ORDINANCE IS AVAILABLE FOR THEIR REVIEW PRIOR TO IT BEING SUBMITTED TO THE BOARD FOR FINAL APPROVAL.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

Hearing on Vesting Tentative Tract Map Case No. 52833-(5), and on certification of Final Environmental Impact Report relating to the proposal to create 751 single-family residence lots, 8 multi-family lots for development with 140 condominiums, 1 commercial lot, a public park, a private recreation lot and 26 open space lots located east of the Antelope Valley Fwy., northeast of Via Princessa, and west of Sand Canyon Rd., Sand Canyon Zoned District, applied for by John Osgood for Pardee Construction Co. (Appeal from Regional Planning Commission's approval.) **APPEAL WITHDRAWN; ABANDONED PROCEEDINGS**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

4 10.

Hearing on Vesting Tentative Tract Map Case No. 52938-(5), and on certification of Final Environmental Impact Report relating to the proposal to create 19 multi-family lots for development with 194 detached condominiums and 2 open space lots located east of the Antelope Valley Fwy., at the intersection of Canyon Park Blvd. and Lost Canyon Rd., Sand Canyon Zoned District, applied for by John Osgood for Pardee Construction Co. (Appeal from Regional Planning Commission's approval.) **APPEAL WITHDRAWN; ABANDONED PROCEEDINGS**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34 11.

Hearing on Zone Change Case No. 99-141-(1), and Negative Declaration for change of zone from A-1-6,000 to C-M-DP, to allow the construction of a 32,250 sq ft commercial building located at 491 Yorbita Rd., La Puente (Parcel No. 6), Puente Zoned District, petitioned by Chi Ping Chao. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. INDICATED ITS INTENT TO APPROVE ZONE CHANGES CASE

NO. 99-141-(1), WITH DEVELOPMENT RESTRICTIONS AS CONDITIONED BY THE RELATED CONDITIONAL USE PERMIT NO. 99-141-(1);

2. APPROVED AND CERTIFIED THE NEGATIVE DECLARATION FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT PROVIDED THAT THE RECOMMENDED CONDITIONS OF CONDITIONAL USE PERMIT NO. 99-141-(1) ARE IMPLEMENTED;

1. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND

1. **ADOPTED ORDINANCE NO. 2002-0025Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 OF THE COUNTY CODE, CHANGING REGULATIONS FOR EXECUTION OF THE GENERAL PLAN, RELATING TO THE PUENTE ZONED DISTRICT NO. 76." THIS ORDINANCE SHALL TAKE EFFECT APRIL 25, 2002**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

35 12.

Hearing on Zone Change Case No. 99-270-(1), and Negative Declaration for change of zone from A-1-6,000 to M-1-DP, for continued operation of a pallet storage yard on the same parcel as a single-family residence which is currently being used as a caretaker's residence on property located at 158 South 5th Avenue, Avocado Heights, Puente Zoned District, petitioned by Joe M. Gonzalez. **CONTINUED TO TUESDAY, MAY 28, 2002 AT 1:00 P.M.**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

36 13.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located at 14206 Mulberry Dr., Whittier, Southeast Whittier Zoned District, petitioned by Samy Barsoum:

Zone Change Case No. 00-245-(4), from R-3-P and C-1 to C-3-DP

Conditional Use Permit Case No. 00-245-(4), to authorize the addition of an automatic car wash, and convenient store with food take-out

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NO. 00-245-(4);

2. CONSIDERED AND APPROVED THE NEGATIVE DECLARATION FINDING THAT

THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT OF THE COUNTY, PROVIDED THAT THE RECOMMENDED CONDITIONS OF CONDITIONAL USE PERMIT NO. 00-245-(4) ARE IMPLEMENTED;

1. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN;

1. ADOPTED THE ORDINANCE NO. 2002-0026Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 OF THE COUNTY CODE, CHANGING REGULATIONS FOR EXECUTION OF THE GENERAL PLAN, RELATING TO THE SOUTHEAST WHITTER ZONED DISTRICT NO. 82." THIS ORDINANCE SHALL TAKE EFFECT APRIL 25, 2002; AND

1. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS FOR APPROVAL OF CONDITIONAL USE PERMIT CASE NO. 00-245-(4)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE MATTERS

7.0 BOARD OF SUPERVISORS (Committee of Whole) 14 - 21

5 14.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$250 per event, excluding the cost of liability insurance, for the Southwestern University School of Law's Trial Advocacy Competition, held December 1, 2001, January 26, and March 23, 2002 and for competitions to be held April 4 and May 4, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

6 15.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$1,400 for 200 parking spaces, excluding the cost of liability insurance, at the Music Center Garage for attendees of the District Attorney, City Attorney and United States Attorney's vigil for victims of crime, to be held April 3, 2002 in the County Mall. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

7 16.

Recommendation as submitted by Supervisor Knabe: Support SB 2057 (O'Connell), legislation which would allow local authorities to prosecute callers of hoax mayday distress calls; and instruct the Chief Administrative Officer to send a letter to Governor Davis and the County's Legislative Delegation urging support and early enactment of this important maritime legislation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

38 17.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Planning, in conjunction with the Director of Public Works, to work cooperatively with local and regional water entities to form a work group that will develop procedures to implement SB 221 (Kuehl) and SB 610 (Costa), legislation relating to land use and water supply planning which together would require developers, in coordination with retail water providers, to prove that there will be adequate water supplies that can be reasonably relied upon to support new development for at least two decades, and to report back to the Board within 90 days on their progress in meeting those objectives. **APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO INVESTIGATE THE STATUS OF RESIDENTIAL SUBDIVISIONS IN THE SANTA CLARITA AND ANTELOPE VALLEYS AND REPORT BACK TO THE BOARD WITH AN ANALYSIS OF HOW SB 221 (KUEHL) AND SB 610 (COSTA) WILL IMPACT PROJECTS IN THESE AREAS**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

8 18.

Recommendation as submitted by Supervisor Knabe: Waive estimated gross receipts fee in amount of \$500 and reduce permit fee to \$50, excluding the cost of liability insurance, at Redondo Beach on Avenue C for the King Harbor Church's Fourth Annual Brian Press Bodyboarding Classic, to be held April 6, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

9 19

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within 14 days with a corrective action plan to resolve the problems occurring at the Child Abuse Hotline, the number of vacant social worker positions, by classification, including the number of budgeted positions and a timeline to fill the positions, and the State and Federal revenue allocated to the Department of Children and Family Services for caseload/workload reduction, including augmentation funds for Fiscal Years 2000-01, 2001-02 and 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

10 20.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$800, excluding the cost of liability insurance, for use of Departments 2, 3, 4, 6, 7 and 9 of the County Courthouse for the Superior Court and County Bar Association's 12th Annual Family Law Walk-Thru Program for new attorneys, paralegals, law students and office staff, to be held April 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

11 21.

Recommendation as submitted by Supervisor Antonovich: Waive green fees in amount of \$2,131.20, excluding the cost of liability insurance, for use of Marshall Canyon Golf Course for the San Dimas Mountain Rescue Team's golf tournament, to be held April 25, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 22

12 22.

Recommendation: Adopt resolution implementing various changes in retirement benefits, pursuant to Board Order No. 20 of March 12, 2002. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 23 - 26

4-VOTE

39 23.

Recommendation: Approve and authorize the Director to accept and sign Master Grant Agreement (MGA) and related Memoranda of Understanding (MOU) for Fiscal Years 2001-02, 2002-03 and 2003-04 with the California Department of Health Services-Office of AIDS, for a total allocation of \$22,431,924, to ensure continuation of Countywide HIV/AIDS-related services; also approve and authorize the Director to take the following related actions:

Accept and sign an anticipated amendment to the MGA reducing funding by \$1,068,243 under the MOU for the HIV Education and Prevention Program for a reduced allocation of \$9,794,181, and the MOU for the HIV/AIDS Counseling and Testing Program by \$150,000 for a reduced allocation of \$3,561,000, and to accept and sign an anticipated augmentation to the MGA in the amount of \$500,000 for a new Corrections Demonstration Initiative Project;

Accept and sign subsequent amendments to Fiscal Years 2001-02, 2002-03 and 2003-04 MGA and MOU which do not exceed 25% of the total amount of the base award for each MOU for the period July 1, 2001 through June 30, 2004; and

Approve appropriation adjustment in amount of \$247,000 to reflect additional State funding for the HIV Epidemiology Program for Fiscal Year 2001-02.

Also consideration of Supervisor Knabe's recommendation: Approve the Director of Health Services' recommendations relating to Agenda Nos. 23, 24 and 25 with the following amendments:

[See Supporting Document](#)

None of the new HIV/AIDS contracts are to be awarded, or the existing contracts to be extended, beyond June 30, 2003 until the Board has received and accepted the Director's presentation, improvement plan and contracting schedule;

The authority which Agenda No. 23, Recommendation No. 3 of the Board letter dated February 28, 2002, delegates to the Director of Health Services will be subject to the following conditions: The Director, prior to signing subsequent grant or MOU amendments with the State will first give the Board two weeks advance notice by memo of the intent to exercise this delegated authority; such authority shall then be exercised without further action only if no Board office objects within the two-week period; and

The Director shall include in his report to the Board a written opinion by a qualified independent reviewer such as the County's Auditor-Controller or the Department's Inspection and Audit Division regarding the accuracy and consistency of the data and calculations used in the HIV/AIDS planning and funding distribution process.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE DIRECTOR OF HEALTH'S RECOMMENDATIONS AS AMENDED BY SUPERVISOR KNABE'S AFOREMENTIONED RECOMMENDATIONS;**

1. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE HIS RECOMMENDATION TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES, OFFICE OF AIDS PROGRAMS AND POLICY, TO WORK COLLABORATIVELY WITH HIV/AIDS HEALTH SERVICES COMMISSION AND ITS PLANNING COUNCIL TO ASSESS THOSE FUNDS IDENTIFIED FOR PLANNING COUNCIL SUPPORT, QUALITY MANAGEMENT, AND THE COMMISSION'S RECRUITMENT TO IDENTIFY ADDITIONAL FUNDS WHICH CAN BE ALLOCATED TOWARDS HIV/AIDS SERVICES IN SPAs 1, 2, 3, AND 6, UNTIL THE NEEDS ASSESSMENT IS COMPLETED; AND

1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, OFFICE OF AIDS PROGRAMS AND POLICY TO TAKE THE FOLLOWING ACTIONS, AND REPORT BACK TO THE BOARD WITHIN 120 DAYS:

a. IF NO OTHER NEEDS ASSESSMENT STUDY IS BEING DONE AND THERE IS NO DUPLICATION, CONDUCT A NEEDS ASSESSMENT STUDY OUTSIDE THE SCOPE OF HIV/AIDS ALLOCATION METHODOLOGY, TO IDENTIFY THE UNIQUE NEEDS OF INDIVIDUALS LIVING WITH HIV/AIDS IN THOSE SPAs THAT ARE GEOGRAPHICALLY CHALLENGED. THE STUDY SHOULD CONSIST OF SERVICE PROVIDERS THROUGH COUNTY-OPERATED AND COMMUNITY-BASED AGENCIES WITH SPAs 1, 2, 3, AND 6 AND INCLUDE RECOMMENDATIONS FOR ADDITIONAL FUNDING ALLOCATIONS TO MEET THESE UNIQUE NEEDS; AND

a. IDENTIFY HOW THE EXISTING 115 HIV/AIDS CONTRACTED SERVICE PROVIDERS IDENTIFIED AS SERVING INDIVIDUALS IN SPAs 1 THROUGH 8 EFFECTIVELY MEET THE NEEDS OF INDIVIDUALS IN SPAs 1, 2, 3, AND 6

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

39 24.

Recommendation: Approve and instruct the Director to sign agreements with 18 HIV/AIDS service providers in total amount of \$8,914,749, 100% offset by Federal and State funds, to provide HIV/AIDS counseling and testing services targeting behavior risk groups and other populations at high risk of HIV infection, effective upon Board approval through June 30, 2004. **SEE AGENDA NO. 23 THIS DATE**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

39 25.

Recommendation: Approve and instruct the Director to sign 31 amendments to agreements with 23 community-based HIV/AIDS service providers, at a cost of \$5,231,018, 100% offset by State funds, for the continued provision of various Countywide HIV-related services, effective April 1, 2002 with various expiration dates. **SEE AGENDA NO. 23 THIS DATE**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13 26.

Recommendation: Approve and authorize the Director to offer and sign amendments to agreements with 10 non County-operated trauma hospitals to continue the current Trauma Hospital System Program, effective April 1, 2002 through June 30, 2002, with a signature deadline for each hospital of April 30, 2002; authorize the Director to offer and sign amendments to agreements with the following providers, effective April 1, 2002 through June 30, 2002, with a signature deadline of April 30, 2002: and approve the designation of Harbor/UCLA Medical Center and LAC+USC Medical Center as Pediatric Level II Trauma Hospitals consistent with Pediatric Level II Trauma Hospital Requirements; also establish a due date of May 31, 2002 for the 13 County-approved trauma hospitals to pay the remaining half of the annual trauma fee of \$15,831, for each hospital; and authorize the continued reimbursement to a total maximum amount of up to \$13.5 million for Fiscal Year 2001-02, to be disbursed in accordance to provisions for reimbursement of eligible indigent patients, to non County-operated hospitals for care provided to eligible indigent patients, retroactively from July 1, 2001 through June 30, 2002, with payment at rates previously approved by the Board: **APPROVED**

Children's Hospital of Los Angeles, Pediatric Level 1 Trauma

Hospital Requirements, to modify hospital requirements to comply with State Trauma regulations and to continue its current Pediatric Level Trauma I Hospital designation

UCLA Medical Center, Pediatric Level I Trauma Hospital Requirements, for designation as a Pediatric Level I Trauma Hospital

Cedars-Sinai Medical Center, Long Beach Memorial Medical Center and St. Mary Medical Center, Pediatric Level II Trauma Hospital Requirements, for designation as Pediatric Level II Trauma Hospitals

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10.0 MENTAL HEALTH (5) 27

14 27.

Recommendation: Approve and instruct the Director to prepare and execute agreement with Eli Lilly and Company for the Department to receive a 6% access rebate on total dollar purchases of Zyprexa products, with County to save an estimated \$750,000 in pharmacy expenditure, effective August 1, 2001 through July 31, 2002; and authorize the Director to prepare and execute future amendments to the agreements provided that any such change shall reflect program and/or policy changes and does

not effect the financial obligations under the agreement.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11.0 SHERIFF (5) 28

44 28.

Recommendation: Approve and instruct the Chairman to sign a one-year agreement with GAMBRO Healthcare to continue to provide outpatient End Service Renal Dialysis services to inmates who are in Sheriff's custody, with option to extend on a month to-month basis not to exceed a total of six months, at a total cost not to exceed \$1,075,000, effective retroactively to November 1, 2001; and authorize the Sheriff to modify the agreement and to exercise the extension option. **CONTINUED ONE WEEK (4-2-02)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12.0 ORDINANCES FOR ADOPTION 29 - 34

15 29.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary of one employee classification; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Chief Administrative Office and Children and Family Services. **REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

16 30.

Ordinance for adoption amending the County Code, Title 2 - Administration, establishing the L.A. County Buyer Beware System which will require stores convicted of deceptive advertising counts to place a notification of their conviction(s) in a visible area at the store's entrance; allow stores that pass a deceptive advertising inspection to place in a visible area at the store's entrance a notification that no overcharges were found; require retailers to post signs at cash registers informing consumers that they are entitled to the lowest advertised or posted price offered by the store and that they may telephone a toll-free number for information or to file complaints; and impose specific penalties for stores that fail to post notification of a deceptive advertising conviction, and fail to post signs at cash registers. **ADOPTED ORDINANCE NO. 2002-0020. THIS ORDINANCE SHALL TAKE EFFECT APRIL 25, 2002**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

17 31.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, compensating all grand jurors at a rate of \$25 for each day they conduct grand jury business, providing civil grand jurors mileage compensation at the same rate as other permittees of the Superior Court, and allowing civil grand jurors to collect both per diem fees and mileage compensation without first reporting to the downtown courthouse. **ADOPTED ORDINANCE NO. 2002-0021. THIS ORDINANCE SHALL TAKE EFFECT APRIL 25, 2002**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

18 32.

Ordinance for adoption extending the term of the cable television franchise granted to Falcon Cablevision, L.P., for the unincorporated Lost Hills area (3), through December 31, 2002; and amending the name of the franchise holder to reflect a previously approved transfer from a predecessor entity. **ADOPTED ORDINANCE NO. 2002-0022F. THIS ORDINANCE SHALL TAKE EFFECT APRIL 25, 2002 AND BE OPERATIVE APRIL 3, 2002**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

19 33.

Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P., for the unincorporated Hacienda Heights area (1, 4 and 5), through December 31, 2002, and providing for the Franchisee's continued funding of a nonprofit, access programming group through the extension period. **ADOPTED ORDINANCE NO. 2002-0023F. THIS ORDINANCE SHALL TAKE EFFECT APRIL 25, 2002, AND BE OPERATIVE APRIL 1, 2002**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

20 34.

Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P., for the unincorporated South Whittier area (1 and 4), through December 31, 2002, and providing for the Franchisee's continued funding of a nonprofit, access programming group through the extension period. **ADOPTED ORDINANCE NO. 2002-0024F. THIS ORDINANCE SHALL TAKE EFFECT APRIL 25, 2002, AND BE OPERATIVE APRIL 1, 2002**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

13.0 SEPARATE MATTER 35

40 35.

Report by the Director of Consumer Affairs and County Counsel regarding completion of the houses and public improvements in the La Vina development in Altadena, as requested by Supervisor Antonovich at the meeting of March 19, 2002.

AFTER DISCUSSION, THE BOARD INSTRUCTED THE DIRECTOR OF CONSUMER AFFAIRS TO:

1. **CONTINUE WITH THE INVESTIGATION OF THE COMPASS HOMES TO DETERMINE IF VIOLATIONS OF REAL ESTATE LAW EXIST;**
2. **REFER THIS MATTER TO THE DISTRICT ATTORNEY'S OFFICE AND THE REAL ESTATE FRAUD TASK FORCE FOR IMMEDIATE ACTION IF VIOLATIONS ARE FOUND; AND**

1. REPORT BACK TO THE BOARD AT THE MEETING OF APRIL 2, 2002 WITH
A STATUS OF THE TRUSTEE'S SALE AND THE INVESTIGATION

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

14.0 MISCELLANEOUS

36.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

37 36-A.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, County Counsel and Executive

Officer of the Board to review the "Sunshine Act" submitted by the Los Angeles Sunshine Coalition, work with the Coalition as well as other experts or advocates concerning the First Amendment and open government, and report back to the Board at the meeting of April 2, 2002 with clear recommendations concerning which portions of the Sunshine Act should be adopted, which portions should be rejected, and any further recommendations about implementing a Sunshine Act for the County; instruct the Executive Officer of the Board to prepare for Board adoption at the meeting of April 2, 2002, an amendment to its Closed Session Procedures to require minute books of closed session meetings to contain tape recordings of the closed sessions in compliance with Government Code Section 54957.2, in addition to a written listing of actions taken; and instruct the Chief Administrative Officer, County Counsel, Executive Officer of the Board and Interim Children's Services Inspector General to report back to the Board at the meeting of April 2, 2002 with recommendations of how reports by the Interim Children's Services Inspector General may be submitted to the Board in full compliance with the Ralph M. Brown Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

21 36-B.

Recommendation as submitted by Supervisors Knabe and Molina: Instruct County Counsel, in conjunction with the Chief Administrative Officer, to review all previous legal findings by County Counsel interpreting how the Ralph M. Brown Act applies to Deputy meetings and meetings with County department staff, and report back to the Board at the meeting of April 2, 2002

with a written report and public statement on its final legal findings and any recommendations on how to ensure continued compliance with the law. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

22 36-C.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Waive parking fees for approximately 50 vehicles in amount of \$750, excluding the cost of liability insurance, at the Music Center Garage for those attending the memorial service for former Supervisor Ernest E. Debs, to be held on March 28, 2002 at 11:00 a.m. in the Board of Supervisors' Hearing Room.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

23 36-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to prepare a report with recommendations related to the restructuring of the County's public healthcare system, which includes an analysis of the specific healthcare needs of Antelope Valley residents that takes into account the region's growing population and geographic isolation, and report back to the Board within 90 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

41 36-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services and the Chief Administrative Officer to report back to the Board in one week on the findings contained in the study of 200 randomly selected relative foster homes, including strategies to expedite compliance with the new Federal licensing requirement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

24 36-F.

Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the pipe bomb explosion outside 5134 Lyman Ave. in the unincorporated Covina area on Friday, March 22, 2002; and request the District Attorney to investigate this as a possible hate crime. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

25 36-G.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$15 per vehicle, excluding the cost of

liability insurance, at the Music Center Garage for participants of the Dorothy B. Chandler Children's Festival, to be held April 2, 3, 4 and 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

42

--Recommendation as submitted by Supervisor Yaroslavsky:
Request the Sheriff to include the input of the Director of Health Services on all Board letters concerning inmate health; and request the Director of Health Services, Chief Administrative Officer and Sheriff to review the potential benefits of a formal organizational linkage and professional collaboration in the areas of medical planning, clinical resource management and resource allocation and contracting for the inmate population, and to report back to the Board within 30 days with findings and recommendations.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 2, 2002 FOR CONSIDERATION

--Recommendation as submitted by Supervisor Yaroslavsky:
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 2, 2002 FOR CONSIDERATION

- a) Instruct the Chief Administrative Officer and County Counsel to prepare amendments to County policy to provide that meetings of Board deputies, called to discuss matters which have been calendared for Board of Supervisors action, be conducted in accordance with the provisions of the Ralph M. Brown Act, regardless of whether or not such meetings are covered by the Ralph M. Brown Act;
- b) Instruct the Executive Officer of the Board to post on the County's web page all documents that are part of the official transmittal of any Board agenda item as soon as they are available, including not only the Board letters which are already posted but also departmental backup materials that are part of the official file;
- c) Instruct the Chief Administrative Officer to arrange for the posting of complete, proofread transcripts of Board of Supervisors' meetings on the Board's web page, with hyperlinks to related items accompanying the transcript, if possible (the County's current contractor for Board telecasts is prepared to place a fully proofed transcript and accompanying streaming video of Board meetings online within 24 hours of a meeting at a cost of \$750 per meeting), and instruct the Chief Administrative Officer to ensure that a mechanism is put into place to ensure that, insofar as possible, names of individuals, organizations and agencies are presented and spelled correctly;
- d) Instruct each Department Head to adopt a policy for releasing official documents to the public which is similar to the existing policy of the Chief Administrative Officer, which makes Board letters and

Board memoranda available to the public immediately upon release, both at the Chief Administrative Officer's Public Information Office at the Hall of Administration and on the Chief Administrative Officer's web page; and instruct each Department Head to report back to the Board within four weeks on their compliance with this policy;

- e) Instruct the Executive Officer of the Board, the Chief Administrative Officer and County Counsel to prepare the necessary documents to renew for another 10 years, the Board's policy explicitly directing Departments to expeditiously honor press requests, and to post that policy on the County's public website; also instruct the Chief Administrative Officer to conduct annual seminars on this policy with all Department Heads to ensure that they remain fully informed of its contents and up to date on the continuing importance and priority that the Board has placed on this policy;

- f) Instruct the Executive Officer of the Board and County Counsel, in order to avoid violations of the Ralph M. Brown Act by County Commissions, to prepare materials and conduct annual seminars for staff of all County bodies that operate under the Brown Act, including Commissions, Committees and Task Forces, and for the Chairpersons of each such body to ensure that they adhere to all provisions of the Ralph M. Brown Act;

- g) Instruct the Chief Administrative Officer and County Counsel to prepare amendments to County policy to provide that no department head, employee or consultant shall be required to obey any directive from the Board of Supervisors that would violate any provision of Federal, State or local law in pursuit of any County objective; and to provide that this policy may be used by any department head, employee or consultant as a defense against disciplinary action imposed for refusing to follow such a directive.

43 40.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JULIO ANTRIX GIRON ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- Supervisor Antonovich, requested the Chief Administrative Officer and County Counsel to review and report back to the Board regarding the web page article which stated that the Los Angeles County Courthouse Corporation is a "Public Benefit" corporation supported by taxpayers and inferred that the Corporation itself and its activities are questionable.

- Supervisor Antonovich, requested the Chief Administrative Officer to report back on the facts regarding the Los Angeles Daily News article. The article stated that Los Angeles County Probation Officers are considering a job action against the County as they consider their lives to be jeopardy because the County does not provide them with the proper equipment to perform their jobs safely and their unit is inadequately staffed.

45 41

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Yaroslavsky for
Supervisor Burke

Jerome Jackson

Supervisor Yaroslavsky

Fred Okrand

Supervisor Knabe

Ricardo Herrera
Angelina Louise Hyta
Genevieve "Jimmie" Nutter
Esther "Scottie" Turner

Supervisor Antonovich

Dr. Anne Barone
Merle Franklin Blanchard
Morris Polan
Walter Schreiner

46

Open Session adjourned to Closed Session at 2:43 p.m. following Board Order No. 45 to:

CS-1.Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.Consider Public Employment relating to the Alternate Public Defender, pursuant to Government Code Section 54957.

CS-3.Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:55 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 2:43 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 45) at 2:43 p.m.. The next regular meeting of the Board will be Tuesday, April 2, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 26, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA

Assistant Chief, Board Operations Division
